

BHLS Vermögensverwaltung GmbH DISSOLVED

Germany · R1101_HRB66878

SUMMARY

BHLS Vermögensverwaltung GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB66878
KYBE ID	DE-R1101_HRB66878
Status	dissolved
Registered address	Bochumer Straße 89, 40472 Düsseldorf.

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HSLB Vermögensverwaltung GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Andreas Hahn matches **Andreas Hahn** — member of the Volkskammer

OWNERSHIP & PEOPLE

Andreas Hahn Authorized representative

Michael Sibert Authorized representative

Michael Sibert officer

